

MEMORANDUM

To: Human Resources & Governance Committee
From: Maura Collins, Executive Director
Date: November 6, 2025

Re: CONFIRMATION OF UPCOMING VHFA BOARD HR COMMITTEE MEETING

This is to notify you that the next meeting of the Vermont Housing Finance Agency Board of Commissioners **HR & Governance Committee** has been confirmed. Committee members are requested to attend.

Wednesday, November 12, 2025
3:00 p.m.

Please confirm that you will be attending so we will know whether we have a quorum.

The meeting will be held via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/81411425934>

Meeting ID: 814 1142 5934

The physical location of the meeting is:

Vermont Housing Finance Agency's Office - Boardroom
164 St. Paul Street
Burlington, VT 05401

Attached is the Agenda and materials. Please feel free to contact me should you have any questions prior to the meeting.

VHFA Board Human Resources & Governance Committee

Meeting Agenda

Wednesday, November 12, 2025

3:00 p.m. Start Time

1. Call to order
2. Confirmation of publication of notice of meeting agenda
3. Review and approval of meeting minutes from May 29, 2025 Enclosed
4. Interim Executive Director Considerations Enclosed
5. Other business
6. Confirmation the minutes have been kept and will be posted as required